2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081526

Entity Name: WILLIAM R. WATKINSON & ASSOCIATES, LLC

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14106 TIVOLI TERRACE 22271 FOUNTAIN LAKES BLVD., BONITA SPRINGS, FL 34135 US

#309

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

14106 TIVOLI TERRACE 22271 FOUNTAIN LAKES BLVD., BONITA SPRINGS, FL 34135 US #309

ESTERO, FL 33928 US

FEI Number: 41-2158543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINSON, WILLIAM R WATKINSON, WILLIAM R 14106 TIVOLI TERRACE 22271 FOUNTAIN LAKES BLVD. BONITA SPRINGS, FL 34135 US #309

ESTERO, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WATKINSON, WILLIAM R Name:

Address: 22271 FOUNTAIN LAKES BLVD. #309

City-St-Zip: ESTERO, FL 33928 US

Title:

Name: WATKINSON, WILLIAM R

Address: 22271 FOUNTAIN LAKES BLVD., #309

City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM R. WATKINSON 04/29/2010